Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda - 920-294-3152 Patrick Krueger - 920-361-2129 Dick Severson - 920-398-2857

Drainage Board
July 17, 2013
5:00 P.M. – 6:15 P.M.
Government Center Training Room
571 County Road A
Green Lake, WI

Call to Order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Merlyn Soda, Chairman

Patrick Krueger, Vice-Chair Dick Severson, Secretary

Also Present: Landowners: Norbert Walejko

Maureen Schweder, County Board Supervisor District 12

Seth McClure, DATCP State Drainage Engineer James A. Hebbe, Land Conservation Department

Agenda: *Motion/second* (*Krueger/Severson*) to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Severson/Krueger)* to approve the June 19, 2013 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Hebbe reported that the DNR is required to obtain bids for the spraying project. The plan is still to conduct an August spraying of the ditch.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: Survey to be done in August or September.

Seneca-Warren Drainage District – Replace Culvert on County Road F: *Motion/second* (*Krueger/Severson*) that Chairman Soda send a letter to the Waushara County Highway Department asking for the sizing and capacity of the replacement culvert on Highway F. Motion carried.

Watershed Tax Assessment: State Drainage Engineer Seth McClure explained the step-by-step procedure to determine and start the process of initiating a watershed tax assessment. *Motion/second (Severson/Krueger)* to send a request for bid costs to the mentioned firms (Resource Engineering Associates; Mark Madsen; and MSA Professional Services) to submit a cost estimate for conducting a watershed assessment study. Motion carried.

Vouchers: *Motion/second* (*Severson/Krueger*) to approve one \$40 voucher to Curran, Hollenbeck & Orton, SC for Sucker Creek issue legal fees for Seneca-Warren Drainage District. Motion carried.

Correspondence: none

Committee Discussion: Concerns about water in the area of Highways D & E intersection in the Town of Seneca was brought up. Hebbe will check to see what size culverts are in the area and report back to the Board.

Future Meeting Date: The next meeting will be August 13, 2013 at 7:00 P.M. in the Committee Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Seneca-Warren: Survey from Highway D to Fox River; Legal Counsel Response to Alf/Disterhaft Claim; Waushara County Highway F Road Culvert; Highway D Drainage Culvert

Adjourn: Motion/second (Krueger/Severson) to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren 100%